

BEFORE: JOAN M. AZRACK
UNITED STATES DISTRICT JUDGE

DATE: 3/15/2023
TIME: 1:00 PM (30 min)

CRIMINAL CAUSE FOR SENTENCING

DOCKET NO. 19-cr-385 (JMA)

**FILED
CLERK**

DEFENDANT: Kamal Zafar **DEF. #: 1**
☒ Present ☐ Not present ☐ Custody ☒ Bail
DEFENSE COUNSEL: Glenn Obedin
☐ Federal Defender ☒ CJA ☐ Retained

4:40 pm, Mar 15, 2023

**U.S. DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
LONG ISLAND OFFICE**

AUSA: Charles Kelly

INTERPRETER:

PROBATION OFFICER/PRETRIAL:

COURT REPORTER: Lisa Schmid

COURTROOM DEPUTY: LMP

- ☒ Case Called. ☒ Counsel present for all sides.
- ☒ Sentencing held. ☐ Sentencing adjourned to _ for the reasons set forth on the record.
- ☒ Statements of defendant and counsel heard.
- ☒ Defendant sentenced on Count 1 of the second-Superseding Indictment.

SENTENCE TEXT: Count 1: 41 months. Supervised release: 2 years, with special conditions.
Special Assessment: \$100.00. Restitution: \$3,266,714.00. Forfeiture Order: \$232,262.22.

- ☒ Remaining open counts are dismissed on
 - ☒ Government's motion. ☐ Court's motion.
- ☒ Court advised defendant of right to appeal.
- ☐ Defendant waived right to appeal in plea agreement.
- ☐ Transcript of the proceeding sealed with the exception of providing a copy to the parties.

Defendant ☐ Remains in Custody. ☐ On bail pending appeal.
☒ Shall surrender to the institution designated by the U.S. Bureau of Prisons by 12:00 PM on 6/1/2023.

OTHER: